

Faculty Advisory Council Meeting – Minutes

January 4, 2018

Present:

Hilary Bussell, Tamar Chute, Tina Franks, Meris Longmeier (Chair, by telephone), Caitlin McGurk, Dan Noonan, Jenny Robb, Alison Armstrong

Updates from the Chair:

- Chair met with Lisa Patton-Glinski regarding faculty searches. Additional information forthcoming regarding: clarifying roles, subject department committee participation, support in getting work done, consistency of processes, and position description language. Committee recommended that constituent meetings be discussed for possible re-working/elimination.

Old Business:

The committee finalized the 2/6/18 Faculty Meeting agenda. The topics of discussion have been decided and the Chair will follow-up to invite speaker(s) as needed.

New Business:

Committee discussed changes to the 2017 Faculty Annual Review process. Discussion of narratives, CV and goals.

The committee discussed potential topics for the March and May Faculty Meetings:

- University Sesquicentennial (March: confirmed agenda item)
- Faculty search process (follow-up to Chair and LPG conversation)
- Funding non-OSU student internships
- Pari Swift, Records Management
- Adam Neal, OSUL Development

Our next FAC meeting:

Thursday, February 1, 2018 / THO 305D / 2:30PM-4PM

The committee will continue discussion of future Faculty meeting topics and other New Business items.

Submitted by:

Tina Franks

Faculty Secretary